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AZ CORP COMMISSION  
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2016 DEC 23 P 1:35

1 **Robert J. Moss**  
2 **Jennifer L. Moss**  
3 125 W. Baylor Lane  
4 Gilbert, AZ 85233  
5 robmoss@cox.net

6 Telephone  
7 (480) 706-1282

**BEFORE THE ARIZONA CORPORATION COMMISSION**

8 In the matter of:

9 Robert J. Moss and Jennifer L. Moss,  
10 husband and wife,

11 The Fortitude Foundation, an Arizona  
12 Corporation,

13 Ventures 7000, LLC, an Oklahoma limited  
14 liability company,

15 Jeffrey D. McHatton and Starla T.  
16 McHatton, husband and wife,

17 Robert D. Sproat and Jane Doe Sproat,  
18 husband and wife,

19 Kevin Krause, a single man, and

20 Vernon R. Twyman, Jr., a single man,

21 Respondents.

DOCKET NO. S-20953A-16-0061

**EXHIBIT & WITNESS LIST OF  
ROBERT J. MOSS AND JENNIFER L.  
MOSS TO TEMPORARY ORDER TO  
CEASE AND DESIST (TOCD)**

(Assigned to Administrative Law Judge  
Marc E. Stern)

Arizona Corporation Commission

**DOCKETED**

DEC 23 2016

DOCKETED BY

22 Respondents, Robert J. Moss and Jennifer L. Moss ("Moss"), are currently w/out  
23 financial ability to retain legal counsel, and hereby personally submit the following:

24 1. This response is inclusive of the reference of ALL previous responses,  
25 submission(s) of supporting documents, exhibits, information, etc. that have been  
26 previously submitted in accordance with the previous request(s) of the AZCC, since the  
27 initial filing, and notification of the Temporary Order to Cease & Desist (TOCD).  
28

1           2.     Additionally, in response to the request for the Witness List information in  
2 accordance with the Temporary Order to Cease and Desist ("TOCD"), Moss provides the  
3 following (21) Twenty-one people:

4                   Marty Wilkins

5                   Caleb & Steve Jaquith

6                   Gordon Hunsucker

7                   Dr. Ning-Cheng Lee

8                   Bob Garcia

9                   Dolf DeRoos

10                  Heath Cardie

11                  Kendel Covington

12                  Linda Reiter

13                  Victor Palasciano

14                  David Dias

15                  Magdella Chootosingh

16                  Ken Craig

17                  George LaBarre

18                  Kirk Koskella

19                  Dave Hart

20                  Jocelyn Billy

21                  Bill Murray

22                  Karl Witbeck


23                  Greg Linnebach

1 MOSS : TOCD EXHIBIT & WITNESS LIST DATED this 22<sup>nd</sup> day of December, 2016.

2 **Robert J. Moss**

**Jennifer L. Moss**

3  
4   
5



6  
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14 **ORIGINAL and 8 COPIES** of the  
15 Foregoing hand-delivered this 23<sup>rd</sup> day  
16 Of December, 2016 to:

17 Docket Control

18 Arizona Corporation Commission

19 1200 West Washington

20 Phoenix, Arizona 85007

21 **COPY** of the foregoing mailed this  
22 23<sup>rd</sup> day of December, 2016 to:

23 James Burgess

24 Senior Enforcement Attorney

25 Securities Division, Arizona Corporation

26 Commission

27 1300 W. Washington, Third Floor

28 Phoenix, Arizona 85007

[END – PAGE 3 OF 3]